

Message Text

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61

ORIGIN VO-03

INFO OCT-01 SCA-01 ISO-00 L-03 EA-07 SY-10 INSE-00 /025 R

DRAFTED BY SCA/VO:CEGATTI:IJM

APPROVED BY SCA/VO:GRFORBES

SCA/VO:HJMULHEARN/GWAGNER

L/M/SCA:TTALLERICO

SCA/:RECKNAGEL

DESIRED DISTRIBUTION

EA;SCA;L;VO;SY;INS/C0

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R 232252Z NOV 73

FM SECSTATE WASHDC

TO AMCONSUL HONG KONG

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VISAS

E.O. 11652: N/A

TAGS: CVIS: PRFOR: HK

SUBJECT: INDICTMENT AND TRIAL RELATED TO U.S. VISA FRAUD

REF: HK OM DATED NOV. 12, 1973 AND PREVIOUS

1. DEPARTMENT COMMENDS POST FOR INITIATIVE IN PURSUING THIS MATTER.

2. POST SHOULD NOTE HOWEVER THAT U.S. DIPLOMATIC AND CONSULAR OFFICERS MAY NOT RPT NOT APPEAR AS WITNESSES OR TESTIFY IN FOREIGN TRIBUNALS WITHOUT THE EXPRESS WRITTEN AUTHORIZATION OF THE DEPARTMENT OF STATE (SEE 2 FAM 221.5 AND ALSO 5 FAM 485).

3. TO ENABLE DEPARTMENT TO EXPEDITE PREPARATION OF REQUIRED WRITTEN AUTHORIZATION POST SHOULD SEND OFFICIAL DOCUMENTS SHOWING CHARGES, DATE OF HEARING OR TRIAL, PARTICULARS OF THE INDICTMENT AND SPECIFICALLY THE LIMITED OFFICIAL USE

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WRITTEN REQUEST THAT A-U.S. OFFICIAL IS BEING REQUESTED

(BY NAME OR POSITION) FOR A SPECIFIC PURPOSE. EMBASSY SHOULD ADVISE WHETHER ANY POSSIBILITY OFFICIAL DOCUMENTS ARE EXPECTED TO BE USED IN CONNECTION WITH OFFICIAL'S TESTIMONY. IF SO, CITE WHAT DOCUMENTS THESE ARE AS DEPARTMENT MUST HAVE WRITTEN REQUEST FROM HONG KONG GOVERNMENT FOR USE OF RECORDS, AS WELL AS APPEARANCE OF U.S. OFFICER.

4. FYI - IF THE TRIAL DATE IS ALREADY FIXED FOR THE NEAR FUTURE, IT USUALLY TAKES ABOUT ONE WEEK FOR DEPARTMENTAL APPROVAL TO BE COMPLETED AFTER ALL THE NECESSARY INFORMATION AND DOCUMENTS HAVE BEEN RECEIVED. KISSINGER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: FRAUDS, VISAS, TRIALS
Control Number: n/a
Copy: SINGLE
Draft Date: 23 NOV 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: worrelsw
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973STATE231093
Document Source: CORE
Document Unique ID: 00
Drafter: CEGATTI:IJM
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19731115/aaaaalbr.tel
Line Count: 74
Locator: TEXT ON-LINE
Office: ORIGIN VO
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: HK OM DATED NOV, 12, 1973 AND PREVIO, US
Review Action: RELEASED, APPROVED
Review Authority: worrelsw
Review Comment: n/a
Review Content Flags:
Review Date: 30 JUL 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <30-Jul-2001 by kellew0>; APPROVED <07 MAR 2002 by worrelsw>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: INDICTMENT AND TRIAL RELATED TO U.S. VISA FRAUD
TAGS: CVIS, PFOR
To: HONG KONG
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005